**CITY COUNCIL MEETING**

**May 9, 2022**

The Faulkton City Council met in regular session on May 9, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Sheilah Fischer, Chris Geiger, Dave Hadrick, Mark Toennies and Steve Wanner. Absent: Linda Bartholomew. Others present: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2022.5.44 Approve Proposed Agenda: Councilman Geiger moved, seconded by Fischer to approve the agenda with the addition of the malt beverage renewals. Unanimous.

2022.5.45 Minutes: Councilman Hadrick made the motion, seconded by Toennies to approve the minutes of the April 11, 2022 meeting. Unanimous.

**2022.5.46 Financial Report:** Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

**2022.5.47 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $15,729.28** Mayor: $600.00, Finance Officer: $3690.00, Street Department: $5,362.53, Water & Sewer Department: $5,140.75, Rubble Site: $756.00, Community Center: $126.00, Office Help: $54.00

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| BANYON DATA SYSTEMS | $2,075.00 | PAYROLL/UB SUPPORT |
| BECK LAW OFFICE | $116.67 | ATTORNEY FEES |
| CHS INC | $538.56 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $246.00 | WATER/SEWER |
| ELAN - CARDMEMBER SERVICES | $49.50 | ZOOM & MICROSOFT |
| FAULK COUNTY RECORD | $439.98 | MINUTES/ADS |
| FAULK COUNTY REGISTER OF DEEDS | $60.00 | RECORDING FEE |
| Faulkton Fire Dept. | $10,756.00 | INSURANCE |
| Faulkton Grain & Feed | $330.00 | GRASS SEED |
| GOLDEN SHOVEL | $4,200.00 | WEBSITE FEE |
| HANSONS INC. | $1,595.13 | WATER LEAK BY HARDWARE STORE |
| HEALTH POOL OF SD | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $2,295.00 | LAND ACQUISITION |
| HOMAN HARDWARE | $1,058.89 | SUPPLIES |
| HYDRO KLEAN | $4,000.00 | STORM SEWER/SEWER |
| INTERNAL REVENUE SERVICE | $3,310.52 | 941 Taxes |
| KC LUMBER | $179.97 | BALLPARK CONCESSIONS |
| MENARDS-ABERDEEN | $180.97 | BALLPARK BATHROOM |
| MUELLER SYSTEMS | $1,029.00 | METER SUPPORT |
| NORTH WESTERN ENERGY | $4,877.94 | ELECTRIC |
| NORTHWEST PIPE FITTINGS | $14,646.08 | LAGOON FIX |
| OVERGARD, MARLIS | $110.00 | METER REFUND-110 14TH AVE S |
| POSTMASTER | $160.00 | postage |
| RAUSCH, BOB | $100.00 | METER REFUND - 407 10TH AVE S |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD Dept of Rev Special Tax Div | $1,200.00 | 1/2 MALT BEVERAGE LICENSE |
| SD DEPT. OF HEALTH (LAB) | $15.00 | LAB FEES |
| SD RETIREMENT | $1,652.67 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $200.00 | ROTH CONTRIBUTION |
| SECRETARY OF STATE | $30.00 | BAUER NOTARY FEE |
| SOUTH DAKOTA 811 | $4.20 | FEES |
| UATTEND | $32.00 | TIMECLOCK SOFTWARE |
| VICTOR LUNDEEN COMPANY | $134.88 | SUPPLIES |
| WEB WATER | $8,419.07 | WEB WATER |

**City Maintenance Report:** Raethz stated they went to get cold mix today and will start filling potholes around town. He spoke with Jensen’s and they said late May or early June they will be in town to hot mix the streets. He wasn’t sure when the chip sealing crew will come. All the bathrooms around town are up and going. The storm drain by the park was plugged, HydroKlean took two truckloads of sand/gravel out of it and that will help with the drainage issue.

**OLD BUSINESS**

2022.5.48 Airport Land Acquisition Assistance Pay Request: Roseland presented the council with a pay request from Helms and Associates for $2,295.00. Councilwoman Fischer moved, seconded by Wanner to approve the pay request. Unanimous.

2022.5.49 Hot Mix & Chip Seal Bid: Councilman Toennies moved, seconded by Geiger to accept the bid from Jensen Rock & Sand for Paver Laid Asphalt at $130.00/ton & Chip Seal application at $2.15/sq yd. Unanimous.

2022.5.50 Rubble Site Purchase Agreement: Councilman Geiger moved, seconded by Hadrick to sign the purchase agreement from Chad & Diana Homan for $7,500 for 1.46 acres of land west of the current rubble site. Unanimous. 2022.5.51 Rubble Site Fees: After much discussion the council agreed the rubble site will remain free for residents. The council increased the fee to dispose of a house/shed/building to $1.00 per sqft, including the garage. The most discussion was on construction debris going into the pit. The council decided that customers that currently have a key will be charged $250/year to have their key. Also contractors that don’t have a key will need to get a contractors license to be able to use the pit at the rubble site. The fee will be $250/year. Bauer will contact current key holders and let them know. Councilman Geiger moved, seconded by Wanner to approve the new rubble site fees. Unanimous.

Garbage Discussion: Mayor Roseland stated that garbage ordinance will remain the same. He encouraged residents that are here part time to stay in touch with Reuer Sanitation for their billing. Roseland also stated Bauer will send Reuer a monthly list of any resident changes to help with his billing.

**NEW BUSINESS**

Oath of Office: Swore into office were Mayor Roseland, Sheilah Fischer, Chris Geiger and Mark Toennies.

2022.5.52 Council President: Councilman Toennies was nominated to the position of Council President. There being no other nominations, Councilwoman Fischer moved nominations to cease and to cast a unanimous ballot for Toennies, seconded by Hadrick. Unanimous. 2022.5.53 Council Vice President: Councilman Hadrick was nominated to the position of Council Vice President. Councilman Geiger moved nominations to cease and to cast a unanimous ballot for Hadrick, seconded by Wanner. Unanimous.

2022.5.54 2022-2023 City Appointments: Mayor Roseland presented the council with the 2022-2023 city appointments. Motion was made by Councilman Wanner, seconded by Geiger to set the 2022-2023 city appointments as the following. Unanimous.

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| CITY APPOINTMENTS 2022 - 2023 |
| APPOINTMENTS | APPOINTEES |
| **WATER & SEWER COMMISSIONER** | Steve Wanner |
| **WATER & SEWER COMMITTEE** | Steve Wanner |
|  | Chris Geiger |
|  | Jerod Raethz |
| **STREET COMMISSIONER** | Dave Hadrick |
| **STREET COMMITTEE** | Mark Toennies |
|  | Dave Hadrick |
|  | Jerod Raethz |
| **FINANCE COMMITTEE** | Steve Wanner |
|  | Chris Geiger |
|  | Sheilah Fischer |
| **BUILDING INSPECTOR** | Jerod Raethz |
| **PARK & POOL COMMITTEE** | Linda Bartholomew |
|  | Sheilah Fischer |
|  | Chris Geiger |
|  | Dave Hadrick |
| **DUMP COMMITTEE** | Mark Toennies |
|  | Dave Hadrick |
| **AIRPORT BOARD** | Lee Hansen |
|  | Dave Hadrick |
|  | Mark Toennies |
|  | Marvin Beidler |
|  | Craig Mutsch |
| **AIRPORT MANAGER** | Jerod Raethz |
| **BOARD OF HEALTH** | Tim Quinn, |
|  | Linda Bartholomew |
| **STREET, WATER & SEWER SUPERINTENDENT** | Jerod Raethz |
| **ASSISTANT STREET, WATER & SEWER SUPERINTENDENT** | Kasey Kopecky |
| **FINANCE OFFICER** | Emily Bauer |
| **ASSISTANT FINANCE OFFICER** | Anthony Siebrecht |
| **CITY ATTORNEY** | Vaughn Beck |
| **CEMETARY BOARD** | Linda Bartholomew |
| **FAULK COUNTY EMERGENCY MANAGEMENT** | Mark Toennies |
| **PROPERTY MAINTENANCE OFFICER** | Chris Geiger |
| **DRUG POLICY COORDINATOR** | Slade Roseland |
| **BANK DEPOSITORY** | Dacotah Bank, Faulkton |
| **OFFICIAL NEWSPAPER** | Faulk County Record |
| **LOSS CONTROL/SAFETY COORDINATOR** | Emily Bauer |
| **LOSS CONTROL/SAFETY COMMITTEE** | Anthony Siebrecht, Jerod Raethz, Kasey Kopecky, Mark Toennies |
| **FAULKTON HOUSING & REDEVELOPMENT COMMISSION** | Brandon Spanier, Linda Bartholomew, Mark Toennies, Nancy Ryman |
| **PROMOTION & DESIGN COMMITTEE** | Linda Bartholomew, Sheilah Fischer, Slade Roseland, Emily Bauer |
| **ECONOMIC DEVELPOMENT EXECUTIVE BOARD REPRESENTATIVE** | Mark Toennies |

Ballpark Concession Rent: Stephanie Kaiser asked if she was able to rent the concession stand to serve food over the 4th of July. Her food truck will be parked at the retail center parking lot and was inquiring about serving food at the ballpark as well. The council directed her to speak with the ball program concession manager.

2022.5.55 2021 Annual Report: Councilman Toennies made the motion, seconded by Fischer to approve and publish the 2021 annual report. Unanimous.

2022.5.56 Community Center Faulkton Area Out of School Program Rental Agreement: After some discussion the councilman Hadrick moved, seconded by Geiger to charge the after-school program $1,250/month to rent the community center during the school year. Councilman Toennies abstained. Unanimous.

2022.5.57 Malt Beverage Hearing. The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilman Wanner moved to approve said applications, seconded by Hadrick. Unanimous.

**On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:**

Bauer’s Food Market – (Bauer’s Super Valu)

NJR Short Stop Bar – (Short Stop Bar)

Peggy Speck – (J & J Recreation)

Bermac, Inc– (BerMac)

Bermac, Inc – (Bermac 2)

Dave Huss – (Lyric Theatre)

Dolgen Midwest – (Dollar General)

**2022.5.58 Temporary Liquor License:** Motion by Councilman Wanner, seconded by Hadrick to approve the following temporary liquor license. Unanimous.

* Faulkton Baseball Parents – July 3rd, 2022 – All School Reunion Reception/Dance

**Citizen Complaint:** Tabled

**OTHER BUSINESS**

**2022.5.59 Executive Session:** Time: 7:43 p.m. Motion was made by Councilwoman Fischer, seconded by Hadrick to go into executive session for personnel matters per SDCL 1-25-2. Out of executive session at 7:45p.m.

**2022.5.60 Hiring Summer Help:** Councilman Toennies, seconded by Fischer to hire the following summer help.

 Morgan Demery, Lifeguard, $11.00/hour

 Raegan Geditz, Front Desk, $9.95/hour

 Naveah Kee, Lifeguard, $11.00/hour

 Erica Waldner, Lifeguard, $12.00/hour

**2022.5.61 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Time: 7:46 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer